



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted ~ November 26, 2018 at 3 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
RE-SCHEDULED REGULAR BOARD MEETING**

**Wednesday, November 28, 2018
7:30 p.m.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 Non Agenda Items and Visitors the Village President and Board of Trustees Allocate Fifteen (15) Minutes at This Time for Those Individuals Who Would like the Opportunity to Address the Village Board**
- 6.0 Approve the Minutes of the Regular Board Meeting Held on October 24, 2018, Minutes of the Continued Regular Board Meeting Minutes of the Regular Board Meeting Held on Wednesday, November 7, 2018, Minutes of the Committee of the Whole Meeting Held on February 7, 2018 Minutes of the Committee of the Whole Meeting Held on November 7, 2018 and Place on File**
(Pg.1)
- 7.0 Village President**
 - 7.1 Update: November 6th 2018 General Election Certified Results for Public Question on Property Tax for General Corporate Fund (Pg.13)
 - 7.2 Save the Date: Green Oaks Annual Holiday Gathering Wednesday, December 12th 2018
 - 7.3 Announce 2018 Tax Levy Request
 - 7.4 Referendum Abstract of Votes for the Village of Green Oaks
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Update: Plan Commission Meeting Canceled for Wednesday, November 14, 2018 and Re-scheduled for Wednesday, December 12, 2018 at 7:30 pm (Pg.17)
 - 8.2 Update: TIF Committee Meeting Wednesday, November 28, 2018 at 6:00pm (Pg.18)
 - 8.3 Motion to Accept Cooney Associates, Inc. Fee Proposal Re: Phase 1 Environmental in the Amount Not to Exceed \$2,450 and a Pre-Demolition Asbestos Evaluation in the Amount Not to Exceed \$1,750 for a Total of \$4,200 on the Route 176 Property (Pg.20)
 - 8.4 Motion to Accept Chamberlain Masse Fee Proposal Re: Survey on the Route 176 Property in the Amount Not to Exceed \$1,250 (Pg.22)
 - 8.5 Motion to Approve CDM Smith Invoice No# 90058635 Dated October 24, 2018 in the Amount Not to Exceed \$2,267.68 ~ (TIF Eligible Portion of Invoice \$2,190.18) (Non-TIF Eligible ~ General Fund Portion \$77.50) Re: Services Related to the Purchase of Property (Pg.26)
 - 8.6 Motion to Approve Payment to David Eubanks Invoice No.#110218 in the Amount of \$280.00 Re: Professional Ecological Restoration Services for the Dorsey Conservation Area within the Reigate Woods Subdivision (Pg.30)

Annexation, Planning and Zoning, Chairman Muskat ~ Continued

- 8.7 Motion to Authorize the Transfer of \$115,000 for the Purchase of 13648 Rockland Rd in Green Oaks, Illinois to Chicago Title Land Trust Re: Lefler Closing
- 8.8 Motion to Approve Payment to Russo's Power Equipment, Inc. Invoice No# 5474979 in the Amount of \$32.40 Re: Equipment used for the Conservation Area within the Reigate Woods Subdivision (Pg.31)
- 8.9 Update: Impact Networking's Temporary Parking Lot (Pg.32)

Building, Chairman Glogovsky

- 8.10 Update: Building Department Monthly Report November 2018 (Pg.33)

Finance, Chairman Milroy

- 8.11 Motion to Approve November 2018 Bills for Payment in the Amount of \$406,522.52 and Acknowledge Deposit Exhibits for October 2018 and November 2018 in the Amount of \$325,336.54 (Pg.34)
- 8.12 Motion to Approve the November 2018 TIF Fund Bills for Payment in the Amount of \$41,712.77 (Pg.42)
- 8.13 Acknowledge Expenditure and Revenue Reports for October 2018 (Pg.44)
- 8.14 Motion to Approve the Treasurer's Report for October 2018 and Place on File (Pg.46)

Public Affairs, Chairman Furlong

- 8.15 Update: St. Mary's Railroad Quiet Zone (Pg.64)
- 8.16 Update: Ethylene Oxide (Pg.66)

Public Works, Chairman Wagener

- 8.17 Motion to Approve Payment to Hey and Associates, Inc. Invoice No. 16-0078-9333 In the Amount of \$400 for Professional Vegetation Management Services from September 1st thru September 30th 2018 (Pg.148)
- 8.18 Groot Industries, Inc. Letter Dated October 15, 2018 Re: Collection of Residential Refuse, Recycling and Landscape Waste Scheduled Rate Increase Effective January 1, 2019 (Pg.149)
- 8.19 Lake County Department of Public Works Letter Dated October 10, 2018 Re: Notice of Wholesale Sewer Rate Increase Effective January 1, 2019 (Pg.152)
- 8.20 Motion to Accept Village Engineer's Recommendation Letter Dated November 19, 2018 Authorizing Payment to Copenhagen Construction, Inc. in the Amount of \$226,917.90 Re: West Rondout Area Drainage Improvements Project Pay Request No.#2 (Pg.153)

Streets and Roads, Chairman Sugrue

- 8.21 Motion to Approve 2018-2019 Village of Green Oaks Snowplowing Contract ~ October 15, 2018 thru April 15, 2019. To Add for 2 Year Contract with 1 year Option (Pg.173)
- 8.22 Resolution or Ordinance Re: Prohibiting the Deposit of Snow, Leaves, Landscape or other Waste on Public Streets (Pg.180)

9.0 Village Engineer

- 9.1 Status Report for October 2018 (Pg.181)

10.0 Village Attorney

- 10.1 Schedule for 2018 Levy

11.0 Village Administrator

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-07 and Resolutions 2018-R-07

- 12.1 Motion to Approve an Ordinance Establishing a New Mixed Use ("MX") Zoning District and Regulations Under the Zoning Regulations of the Village of Green Oaks, Illinois (Pg.183)
- 12.2 Motion to Approve an Ordinance Abating the \$182,100.00 Tax Heretofore Levied for Tax Levy Year 2018 to Pay Debt Service on \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of The Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2018 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements) (Pg.214)
- 12.3 Motion to Approve a Resolution Establishing The Request of \$259,917 to be Levied for the 2018 Tax Year Through Real Estate Taxes For The Village of Green Oaks, Illinois (Pg.218)

13.0 Old Business

14.0 Unfinished Business

- 14.1 Lake County Amended Sewer Service Agreement

15.0 New Business

- 15.1 ComEd Memo Dated November 2018 Re: Don't Bury Critical ComEd Equipment in the Snow (Pg.219)

16.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, NOVEMBER 28, 2018, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

President Bernard Wysocki, Trustees Peter Furlong, Richard Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

There were 2 visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on October 24, 2018, Minutes of the Continued Regular Board Meeting, Minutes of the Regular Board Meeting held on Wednesday November 7, 2018, Minutes of the Committee of the Whole Meeting Held on February 7, 2018, Minute of the Committee of the Whole Meeting held on November 7, and place on file. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Furlong moved the Board Accept the Results of the November 6th 2018 General Election Certified Results for Public Question on Property Tax for General Corporate Fund and place on file. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Save the Date for the Green Oaks Annual Holiday Gathering for Wednesday, December 12, 2018 was given for information.

Page Two – Minutes of the Regular Board Meeting on Nov. 28, 2018

The Referendum Abstract of Votes for the Village of Green Oaks was given for information.

There was discussion of a possible shelter for Power Outages. This issue will be in the Public Affairs Committee.

Engineer Rickert will review Flood Plane Insurance Premium.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

An Update was given regarding the Plan Commission Meeting Canceled for Wednesday, November 14, 2018.

An Update regarding the TIF Committee Meeting, Wednesday, November 28, 2018 at 6:00 p.m. will go into Executive Session.

MOTION: Trustee Muskat moved the Board Accept Clooney Associates, Inc. Fee Proposal re: Phase 1 Environmental in the Amount Not to Exceed \$1,750 for a Total of \$4,200 on the Route 176 Property. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. Motion carried.

MOTION: Trustee Muskat moved the Board Accept Chamberlain Masse Fee Proposal re: Survey on the Route 176 Property in the Amount Not to Exceed \$1,250. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve CDM Smith Invoice #90058635. Dated October 24, 2018 in the amount not to exceed \$2,267.68 – (TIF Eligible Portion of Invoice \$2,190.18) (Non-TIF Eligible – General Fund Portion \$77.50) re: Services Related to the Purchase of Property. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Payment to David Eubanks Invoice #110218 in the Amount of \$280.00 re: Professional Ecological Restoration Services for the Dorsey Conservation Area within the Reigate Woods Subdivision.

Page Three – Minutes of the Regular Board Meeting on Nov. 28, 2018

Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Authorize the Transfer of \$115,000 for the Purchase of 13648 Rockland Road in Green Oaks, Illinois to Chicago Title Land Trust re: Lefler Closing. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Payment to Russo's Power Equipment, Inc. Invoice #5474979 in the Amount of \$32.40 re: Equipment used for the Conservation Area within the Reigate Woods Subdivision. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

An Update was given regarding Impact Networking's Temporary Parking Lot. There was discussion regarding very little progress towards getting this lot ready.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Monthly Report for November 2018 was given for information.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve November 2018 Bills for Payment in the amount of \$406,522.52 and acknowledge deposit exhibits for October 2018, and November 2018, in the Amount of in the amount of \$325,336.54. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve the November 2018 TIF Fund Bills Payable Report in the Amount of \$41,712.77. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Expenditure and Revenue Reports for October 2018 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for October 2018 and place on file. Seconded by Sugrue. Roll call vote: AYE: Trustees

Page Four – Minutes of the Regular Board Meeting on Nov. 28, 2018

Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

An Update regarding the St. Mary's Railroad Quiet Zone was given.

An Update regarding the Ethylene Oxide was discussed. This is used for sterilization of medical products. There was discussion regarding cancer clusters and the selling of the homes around these clusters.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Payment to Hey and Associates, Inc. Invoice # 16-0078-9333 in the amount of \$400 for Professional Vegetation Management Services from September 1st Village Engineer Recommendation Letter dated October 18, 2018 re: West Rondout Area Drainage Improvement Project Pay Request #1 – Authorization of Payment to Copenhagen Construction, Inc. in the Amount Not to Exceed \$81,411.30. Seconded by Trustee Sugrue. Roll call vote: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky, Milroy. Motion carried.

The Groot Industries, Inc letter dated October 15, 2018 regarding Collection of Residential Refuse, Recycling and Landscape Waste Scheduled Rate Increase Effective January 1, 2019 was given for information.

The Lake County Department of Public Works Letter Dated October 10, 2018 re: Notice of Wholesale Sewer Rate Increase Effective January 1, 2019 was given for information and there will be a motion at the next meeting.

MOTION: Trustee Wagener moved the Board Accept Village Engineer's Recommendation Letter Dated November 19, 2018 Authorizing Payment to Copenhagen Construction, Inc. in the Amount of \$226,917.90 re: West Rondout Area Drainage Improvements Project Pay Request #2. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

Page Five – Minutes of the Regular Board Meeting on Nov. 28, 2018

MOTION: Trustee Sugrue moved the Board Approve 2018-2019 Village of Green Oaks Snowplowing Contract – October 15, 2018 through April 15, 2019. To Add for 2 year contract with 1 year option. Seconded by Trustee Muskat. There was discussion regarding Baker/Leola Roads. This issue requires will be put in the TIF working group for some study. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding a possible Resolution or Ordinance re: Prohibiting the Deposit of Snow, Leaves, Landscape or other waste on Public Streets. This issue will be kept in Committee and mentioned in the next Newsletter.

VILLAGE ENGINEER

The Status Report for October 2018 was given for information. The West Rondout drainage district costs will be discussed at the next meeting. The MFT improvements are almost completed. The Tollway repairs; new LED lighting was discussed.

VILLAGE ATTORNEY

The Schedule for the 2018 Levy was given.

VILLAGE ADMINISTRATOR

Total bills paid for November 2018 is \$751,420.50.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Muskat moved the Board Approve Ordinance 2018-O-08, an Ordinance Establishing a New Mixed Use (“MX”) Zoning District and Regulations Under the Zoning Regulations of the Village of Green Oaks, Illinois. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance 2018-O-09, An Ordinance Abating the \$182,100.00 Tax Heretofore Levied for Tax Levy Year 2018 to Pay Debt Service on \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of The Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2018 Bond Levy; Series 2014 G.O. Refunding Bonds: Atkinson Road Improvements). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees

Page Six – Minutes of the Regular Board Meeting on Nov. 28, 2018

Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Resolution 2018-R-08, A Resolution Establishing the Request of \$259,917 to be Levied for the 2018 Tax Year Through Real Estate Taxes For The Village of Green Oaks, Illinois. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

ComEd Memo Dated November 2018 re: Don't Bury Critical ComEd Equipment in the Snow, was given for information.

ADJOURN:

MOTION: Trustee Milroy moved the Board Adjourn this meeting at 8:50 p.m. Seconded by Trustee Wagener. VOICE VOTE: "ALL AYE". NAY: None. Motion carried.

Approved:- December 19, 2018

Clare Michelotti

Clare Michelotti – Village Clerk